

NOTICE OF SPECIAL BOARD OF HEALTH MEETING

Notice is hereby given that the Southwest District Health Board of Health will hold a special meeting on Wednesday, May 11, 2022 at 9:00 a.m. at 13307 Miami Lane, Caldwell, ID, 83607.

Public comments specific to an agenda item for the May 11, 2022 Special Board of Health meeting can be submitted at https://www.surveymonkey.com/r/BoH05112022 or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Tuesday, May 10, 2022.

*Meeting Format: In-person attendance at the meeting will be limited. Anyone unable to attend the meeting in-person is invited to view the meeting on their own device through live streaming available on the SWDH You Tube channel.

AGENDA

Wednesday, May 11, 2022 9:00 a.m. 13307 Miami Lane, Caldwell, Idaho 83607

A = Board Action Required			G =Guidance	I = Information item
9:00 AM		Call the meeting to order		Chairman Bryan Elliott
9:02 AM		Pledge of Allegiance		Chairman Bryan Elliott
9:05 AM		Roll call		Chairman Bryan Elliott
9:08 AM	Α	Approval of agenda		Chairman Bryan Elliott
9:10 AM		In-person public comment		Chairman Bryan Elliott
9:15 AM	Α	Employee Compensation		Nikki Zogg
9:30 AM	Α	County Contributions and FY2	23 Budget Proposal	Nikki Zogg, Troy Cunningham
9:55 AM	G	FY23 Budget Committee Mee	ting Scheduling	Nikki Zogg
10:00 AM		Adjournment		

UPCOMING MEETINGS:

Tuesday, May 24, 2022, 9:00 a.m. - Board of Health Meeting Thursday, June 9, 2022, 1:30 p.m. - Virtual IADBH Annual Conference TBD - Fiscal Year 2023 Budget Committee Meeting